

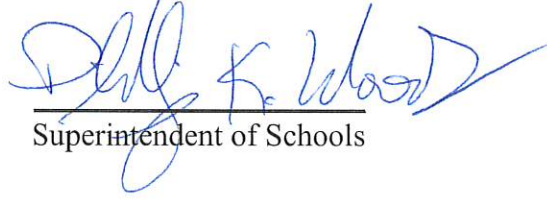
## APPROVAL SHEET

The following is intended as a summary of significant action taken at the Voting Board Meeting of the Board of Directors of the Aliquippa School District held on January 18, 2023. The meeting was called to order at 6:09 p.m.

- 1) Approved the minutes from the December 7, 2022 Reorganization Board Meeting.
- 2) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:
  - Sims Contracting Company, purchase of tax parcel 08-020-0122.000 located at 132 Meade Street., bid amount \$1,346.02.
  - Sims Contracting Company, purchase of tax parcel 08-020-0344.000 located at 130 Meade Street., bid amount \$1,583.00.
  - Sims Contracting Company, purchase of tax parcel 08-020-0342.000 located at 132 Meade Street., bid amount \$1,673.00.
  - Sims Contracting Company, purchase of tax parcel 08-020-0260.000 located at 98 6<sup>th</sup> Avenue., bid amount \$1,001.50.
  - Sims Contracting Company, purchase of tax parcel 08-020-0123.000 located at 132 Meade Street., bid amount \$1,008.50.
  - Sims Contracting Company, purchase of tax parcel 08-020-0124.000 located at 132 Meade Street., bid amount \$1,006.00
- 3) Approved the updated PSBA Board Policy section 300 and 600 Local Board Procedures.
- 4) Approved the payment to Pete Sudak General Contractors for \$1,800.00 for replacement of the gas line to the field house.
- 5) Approved the District required Civil Rights Investigator Training for Dr. Woods in the amount of \$499.00.
- 6) Approved the Safe Schools MOU with Aliquippa Police Department for 2023 - 2025.
- 7) Approved the Regional Wide Area Network and Service Agreement by the BVIU.
- 8) Approved the waterline change order to the top of the stadium in the amount of \$22,250.69 to Straw Construction.
- 9) Approved the payment of \$700 to Helisek General Contracting Inc. for removing the large tree behind the new score board.
- 10) Approved fourth field turf payment in the amount of \$228,451.47 as per the previously approved contract.

- 11) Approved hiring Dvon Jeter for substitute custodian pending clearances at \$13.00 an hour.
- 12) Approved hiring Kim Spencer as a Pre-K / elementary aide at a rate of \$14.00 an hour.
- 13) Approved the FMLA request from high school teacher from January 16 to March 6, 2023.
- 14) Approved the FMLA request for an elementary teacher from January 18 to June 9, 2023 not to exceed the legal requirements of FMLA.
- 15) Approved the FMLA Maternity Leave for an elementary teacher request from high school teacher from February 3 to March 17, 2023.
- 16) Approved Anthony Worthy as a volunteer assistant 7th and 8th grade basketball coach.
- 17) Approved Anthony Raspberry, as volunteer assistant 7th and 8th grade basketball coach.
- 18) Approved Chaurice Smith, as Assistant Baseball Coach at a salary of \$2,000.
- 19) Approved the December, 2022 General Fund and Treasurer's Financial Reports.
  - A. General Fund Report for the month of December, 2022.
  - B. Treasurer's Report for the month of December, 2022
- 20) Approved the December 2022 Financial Reports for the Cafeteria in the amount of \$5,485.28, and ratification in the amount of \$299.94.
- 21) Approved to ratify payment of bills for the month of December, 2022
  1. General Fund Disbursements in the amount of \$ 440,176.25.
  2. General Fund Ratifications in the amount of \$ 587,304.78.
  3. Student Activity Disbursements in the amount of \$ 2,948.60.
  4. Student Activity Payments in the amount of \$ 379.00.
  5. Ratification of Student Activity Payments in the amount of \$ 0.00
- 22) .Approved the payment of travel expenses from August to December in the amount of \$610.40.
- 23) Approved the reimbursement of petty cash in the amount of \$69.44.
- 24) Approved the district Hudl package including cameras for the gymnasium and football field for \$8,000.
- 25) Approved payment of \$2,000.00 as per the annual annuity agreement in the contract of the Superintendent.

Dr. Phillip K. Woods

A handwritten signature in blue ink, appearing to read "Phillip K. Woods", written in a cursive style. The signature is positioned above a horizontal line.

Superintendent of Schools